

2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 14, 2005 08:00 AM Secretary of State

1. Entity Name

EINHORN TRUST INVESTMENTS, INC.



Principal Place of Business

1428 BRICKELL AVENUE STE 400 MIAMI, FL 33131 Mailing Address

NIXON PEABODY, LLP 100 SUMMER STREET BOSTON, MA 02110



01112005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0629370 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEINER, LAWRENCE 1428 BRICKELL AVENUE STE 400 MIAMI, FL 33131

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|--|---|---|-----|--------------------------------|--|----------------|
| | | | (4) | | | 1977 1982 A.M. |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when releastating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financia Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OPT EINHORN, ALAN H 100 SUMMER STREET BOSTON, MA 02110 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS CLYMER, JOHN H 100 SUMMER STREET BOSTON, MA 02110 | | | | บติหมูนเ228808 - D2/14/05-80054-011 150.(| 30 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
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| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | Same of the later | | | The second secon | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director | | | | | | |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/05

617-345-6103

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Daytime Phone #